

McKINNEY ARTS COMMISSION

APRIL 16, 2015

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on April 16, 2015 at 4:30 p.m.

The meeting was called to order at 4:30 p.m. by Vice Chair Matthew Bado.

Commissioners Present: Pamela Harden, Matthew Bado, Chad Huggins, Jeff Hackett, Tricia Conover, Aretha Adams

Absent: Linda Spina

Staff Present: Housing & Community Development Manager, Janay Tieken; Administrative Assistant, Judith Hawkins

Guest: Lynn Rushton, new Executive Director of the Heard Craig Museum

15-353 Minutes of the McKinney Arts Commission Meeting on February 16, 2015

Commissioners unanimously approved the motion by Commissioner Chad Huggins, seconded by Commissioner Tricia Conover, to approve the minutes of the McKinney Arts Commission meeting on February 16, 2015, and refer them to the City Council.

15-354 Mural Update

Ms. Tieken stated that the City is currently focusing on the Mitchell Park location for the new parking garage. A final decision should be made on the location within the next month or two, enabling work to begin on the first public art mural at the Cadillac Pizza location. Commissioner Conover added that she had been requested to create a time-lapse article on the mural that will be put in the McKinney Magazine upon completion.

15-355 MCDC Subcommittee for Multi-Arts Practice/Performance Facility in McKinney

Vice Chair Bado informed commissioners that MCDC is looking at the need for a multi-arts facility in McKinney. It was suggested that MCDC

be approached regarding a member of the McKinney Arts Commission serving on this subcommittee.

15-356 Budget Update

Ms. Tieken noted that there is \$180 remaining in the Outreach budget and \$121.55 remaining in the Reproduction budget. The majority of the Business Council for the Arts funding will be used toward the end of FY15 to pay for the City of McKinney's annual membership dues. There is still \$3,220 of the FY14 Reallocation remaining.

15-357 Discuss McKinney 1st City Council Goals and Strategies

Deputy City Manager Barry Shelton will be at the next MAC meeting to elaborate on the newly adopted goals and strategies.

15-358 Discuss Timeline for Grant Application and Funding 2016

Ms. Tieken reviewed the 2015-2016 Arts Grants Cycle Timeline. The grant funding cycle begins September 1, 2015 and ends August 31, 2016. The Grant Guidelines were reviewed for changes. Commissioners made a few grammatical changes and added wording as follows: "Projects which are designed to be primarily fund raisers will not be considered."

15-359 Consider/Discuss/Act on Printing of McKinney Art Postcards

Commissioners unanimously approved the motion by Commissioner Aretha Adams, seconded by Commissioner Pamela Harden, to expand outreach fundraising with the production and sale of McKinney Art postcards. Ms. Tieken will follow up with the printer to determine the cost of packaging and will bring additional data back to the Commission for review.

15-360 Consider/Discuss/Act on MAC Supplemental Funding Request of \$15,000 for FY16

Commissioners unanimously approved the motion by Commissioner Chad Huggins, seconded by Commissioner Aretha Adams, to request supplemental funding of \$15,000, for a total of \$200,000 for FY16, for

McKinney Arts Commission funding. The priorities for this funding will be procuring an exhibition through the Mid-America Art Alliance and increasing Arts Commission participation in Arts in Bloom and the Juried Art Show.

15-352 Consider/Discuss/Act on Outreach Grant Proposal from Odysseus Chamber Orchestra

Commissioners unanimously approved the motion by Commissioner Pamela Harden, seconded by Commissioner Tricia Conover, to deny the outreach funding request from Odysseus Chamber Orchestra to present music master classes and a performance for 170 McKinney orchestra students. The Commission discussed the proposal and determined that the scope of the project in the narrative was unclear and that the cost per student served appeared to exceed \$9 per student.

Commissioner Harden stated that she will be having a show and dinner on May 1 at Heard-Craig Hall to benefit the Turning Point Rape Crisis Center. Commissioner Huggins will be joining the MPAC Advisory Commission. Commissioner Conover asked that Arts Commissioners attend the McKinney Magazine event on April 23rd.

Vice Chair Bado adjourned the meeting at 6:16 p.m.

MATTHEW BADO
Vice Chair